



Companies House

— for the record —

Company Name

**11 HARTFIELD ROAD
(EASTBOURNE) LIMITED**

363s Annual Return

000008 | 30

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

5587094

Information extracted from
Companies House records on
5th October 2006

Section 1: Company details



A78 *AZZODK4X* 604
COMPANIES HOUSE 31/10/2006

Ref: 5587094/01/01

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 1A 11 Hartfield Road Eastbourne East Sussex BN21 2AP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>The Company was</td> </tr> <tr> <td></td> <td>setup by Leaseholders</td> </tr> <tr> <td></td> <td>to buy the Freehold</td> </tr> <tr> <td></td> <td>of 11 Hartfield Rd</td> </tr> <tr> <td></td> <td>only.</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	SIC CODE	Description	7032	The Company was		setup by Leaseholders		to buy the Freehold		of 11 Hartfield Rd		only.						
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7032	The Company was																			
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael Dennis WHITING Address Flat 1A 11 Hartfield Road Eastbourne East Sussex BN21 2AP	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Dennis WHITING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon Peter NAISH Address Kenley House 3 Brand Road East Bourne East Sussex BN22 9PX Date of birth 09/06/1962 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Peter NAISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jennifer Ali STORER Address Flat 2 11 Hartfield Road Eastbourne East Sussex BN21 2AP Date of birth 06/10/1947 Nationality British Occupation Nursing	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Ali STORER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Dennis WHITING Address Flat 1A 11 Hartfield Road Eastbourne East Sussex BN21 2AP Date of birth 26/07/1950 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Dennis WHITING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY6

Aggregate Nominal Value of issued shares

£6

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6

Aggregate Nominal Value of issued shares

£6

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL DENNIS WHITING</u> Address <u>FLAT 1A, 11 HARTFIELD ROAD</u> <u>EASTBOURNE EAST SUSSEX</u> UK Postcode <u>BN 2 1 2 AP</u>			
Name <u>JANET ANN WHITING</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>	1 Ordinary Share (Joint)		
Name <u>JENNIFER ALI STORER</u> Address <u>FLAT 2, 11 HARTFIELD ROAD</u> <u>EASTBOURNE EAST SUSSEX</u> UK Postcode <u>BN 2 1 2 AP</u>			
Name <u>JOHN TREVOR STORER</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>	1 Ordinary Share (Joint)		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>WILLIAM TESTER</u> Address <u>EUROLIFE, 16 ST. JOHN STREET</u> <u>LONDON</u> UK Postcode <u>EC1M 4NT</u>	1 ^{scat} Ordinary Subscriber Share.	10/10/05
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		
Name Address UK Postcode <u> - - - - - </u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SIMON PETER NAISH</u> Address <u>KENLEY HOUSE, 3 BRAND</u> <u>ROAD EASTBOURNE</u> <u>EAST SUSSEX</u> UK Postcode <u>BN22 9PX</u>	1 Ordinary Share (Joint)		
Name <u>GILLIAN SEYMOUR</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>			
Name <u>MICHAEL DENNIS WHITING</u> Address <u>FLAT 1A, 11, HARTFIELD ROAD</u> <u>EASTBOURNE EAST SUSSEX</u> UK Postcode <u>BN21 2AP</u>			
Name <u>JANET ANN WHITING</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>			

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JENNIFER ALI STORER</u> Address <u>FLAT 2, 11 HARTFIELD ROAD</u> <u>EASTBOURNE EAST</u> <u>SUSSEX</u> UK Postcode <u>BN21 2AP</u>	<u>3 Ordinary</u> <u>Shares (Joint)</u>		
Name <u>JOHN TREVOR STORER</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>			
Name <u>SIMON PETER NAISH</u> Address <u>KENLEY HOUSE, 3 BRAND</u> <u>ROAD EASTBOURNE EAST</u> <u>SUSSEX</u> UK Postcode <u>BN22 9PX</u>			
Name <u>GILLIAN BEYMOUR</u> Address <u>AS ABOVE</u> UK Postcode <u> </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

26 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 10/10/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MICHAEL WHITING

Telephone number *inc code*

01710 260864

Address

DX number *if applicable*

DX exchange

Postcode
